



City of
LAUNCESTON

COUNCIL MINUTES

**COUNCIL MEETING
THURSDAY 2 APRIL 2020
1.03pm**

The Ordinary Meeting of the City of Launceston Council was held by video conference:

Date: 2 April 2020

Time: 1.03pm

Certificate of Qualified Advice

Background

To comply with section 65 of the *Local Government Act 1993* (Tas):

1. A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.
2. A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless -
 - (a) the general manager certifies, in writing -
 - (i) that such advice was obtained; and
 - (ii) the general manager took the advice into account in providing general advice to the council or council committee; and
 - (b) a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.

Certification

I certify that:

- (i) the advice of a qualified person has been sought where required;
- (ii) this advice was taken into account in providing general advice to the council or council committee; and
- (iii) a copy of the advice, or a written transcript or summary of advice provided orally, is included with the minutes item.



Michael Stretton
Chief Executive Officer

AUDIO OF COUNCIL MEETING

An audio recording of this Council Meeting, except for any part held in Closed Session, was made in accordance with our Council Meetings - Audio Recording Policy - 14-PIx-008.

This Council Meeting was streamed live and can be accessed from www.launceston.tas.gov.au/Council/Meetings/Listen for a minimum of six months after the date of the meeting.

PUBLIC ATTENDANCE AT THE COUNCIL MEETING

Public attendance at this meeting was not permitted. We asked members of the public to stay home to slow the spread of COVID-19 and provided the following information for people wishing to speak to an item in the agenda.

Do you wish to speak to an item in the Agenda of the Council Meeting?

- You are invited to speak to an item on the Agenda by emailing a statement of no more than 300 words. Your statement will be read aloud at the meeting.

Do you have a question to ask during Public Question Time?

- You are invited to email up to three questions. If accepted, your questions will be read aloud at the meeting, and answered or taken on notice. If your questions are not accepted, reasons will be given.

Questions or statements emailed to contactus@launceston.tas.gov.au by 12pm, Thursday 2 April 2020 were read out by Council officers at the appropriate item in the agenda.

LEGISLATIVE TERMINOLOGY - GENERAL MANAGER

At the City of Launceston, the positions of General Manager Community and Place, General Manager Organisational Services, General Manager Infrastructure and Assets and General Manager Creative Arts and Cultural Services do not assume the functions and powers of the term *general manager* in a legislative sense: any legislative functions and powers to be delegated to these roles will be made by Council or the Chief Executive Officer. At the City of Launceston, the title Chief Executive Officer is a term of reference for the General Manager as appointed by Council pursuant to section 61 of the *Local Government Act 1993 (Tas)*. For the avoidance of doubt, *Chief Executive Officer* means *General Manager* for the purposes of the *Local Government Act 1993 (Tas)* and all other legislation administered by or concerning Council.

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Present: **Councillor** **A M van Zetten (Mayor)**
 D C Gibson (Deputy Mayor)
 J Finlay
 D H McKenzie
 R I Soward
 J G Cox
 K P Stojansek
 A E Dawkins
 N D Daking
 P S Spencer
 A G Harris
 T G Walker

In Attendance: **Mr M Stretton (Chief Executive Officer)**
 Ms L Foster (Organisational Services Network)
 Mr S Tennant (Team Leader Communications)
 Mrs L Purchase (Manager Governance)

Apologies: **Councillor** **Nil**

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1 OPENING OF MEETING - ATTENDANCE AND APOLOGIES

The Mayor, Councillor A M van Zetten, opened the Meeting at 1.03pm.

2 MAYORAL ACKNOWLEDGEMENTS

No Mayoral Acknowledgements were identified as part of these Minutes

3 DECLARATIONS OF INTEREST

Local Government Act 1993 - section 48

(A councillor must declare any interest that the councillor has in a matter before any discussion on that matter commences.)

No Declarations of Interest were identified as part of these Minutes

4 CONFIRMATION OF MINUTES

Local Government (Meeting Procedures) Regulations 2015 - Regulation 35(1)(b)

RECOMMENDATION:

That the Minutes of the Ordinary Meeting of the City of Launceston Council held on 19 March 2020 be confirmed as a true and correct record.

DECISION: 2 April 2020

MOTION

Moved Councillor P S Spencer, seconded Councillor D C Gibson.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

5 DEPUTATIONS

No Deputations were identified as part of these Minutes

6 PETITIONS

Local Government Act 1993 - sections 57 and 58

No Petitions were identified as part of these Minutes

7 COMMUNITY REPORTS

(Community Reports allow an opportunity for Community Groups to provide Council with a three minute verbal presentation detailing activities of the group. This report is not intended to be used as the time to speak on Minutes Items; that opportunity exists when that Minutes Item is about to be considered. Speakers are not to request funding or ask questions of Council. Printed documentation may be left for Councillors.)

No Community Reports were identified as part of these Minutes

8 PUBLIC QUESTION TIME

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31

8.1 Public Questions on Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(1)

(Questions on Notice must be in writing and should be received by the General Manager at least seven days before the relevant Council Meeting. Questions on Notice will be researched by Council Officers and both the Question on Notice (as received) and the response will be provided at the Council Meeting and a reply in writing will also be provided.)

8.1.1 Public Questions on Notice - Mr Robin Smith - COVID-19 Pandemic Issues - 19 March 2020**FILE NO:** SF6381**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton (Chief Executive Officer)

QUESTIONS and RESPONSES:

The following question, asked at Council on 19 March 2020 by Mr Robin Smith, has been answered by Shane Eberhardt (General Manager Infrastructure and Assets Network).

Questions:

1. In light of the current COVID-10 pandemic declaration, would the Council consider suspending the use of the big street sweepers (replacing with the smaller *Glutton* unit), ash trays and drinking fountains?

Response:

Blower vacs are used in the CBD to blow litter and debris into the kerb which the street sweeper then collects. The Glutton has significantly less capacity than the current practice, such that it is unlikely the CBD litter and debris could be cleaned daily. Autumn will create additional leaf litter and with possible workforce implications due to COVID-19 the use of the Glutton is not a feasible option.

Butt bins are likely to receive less use due to the closure of bars and clubs but if there is a specific location that Mr Smith has a concern about, then it can be reported to Council's Customer Service or Snap Send Snap for resolution.

The Council is undertaking more frequent cleaning of drinking water fountains in line with the following Department of Health advice:

Public drinking water supplies are safe to drink, however, the surfaces around the fountain including the spout, button/lever and nozzles could pose a risk for the transmission of COVID-19 and other germs.

- *Do not place your mouth on the spout of the fountain or allow your water bottle to come into contact with the nozzle when refilling.*
 - *Test the water flow and let the water flow for 10 seconds to allow for fresh, clean water to come through prior to drinking.*
 - *If the fountain requires you to push a button or lever, clean the surface before and after, or use your elbow.*
 - *Clean your hands afterwards with an alcohol-based rub or wash them with soap and water.*
-

8.1.1 Public Questions on Notice - Mr Robin Smith - COVID-19 Pandemic Issues - 19 March 2020 ...(Cont'd)

The Department of Health will advise asset owners and managers carry out more frequent cleaning of drinking water fountains.

4. Are additional tankers available for street disinfection and can business owners disinfect the street areas outside their own businesses?

Response:

According to the Tasmanian Government, the virus most likely spreads through:

- *close contact with an infectious person;*
- *contact with droplets from an infected person's uncovered cough or sneeze (if you are within 1.5m or two large steps of an infected person); or*
- *touching objects or surfaces (like doorknobs, sink taps and tables) that have cough or sneeze droplets from an infected person and then touching your mouth, nose or eyes.*

Based on the Tasmanian Government's advice it is a low risk that the virus could be transmitted through our public spaces provided good personal hygiene practices are exercised.

Public furniture and bins in the CBD are cleaned throughout the day.

Aerosols that would be produced through the disinfection of large public spaces would likely present impacts for human health.

8.2 Public Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 31(2)(b)

(Members of the public who ask Questions without Notice at a meeting will have both the question and any answer provided recorded in the Minutes. Council Officers will endeavour to answer the question asked at the meeting, however, that is not always possible and more research may be required. If an answer cannot be provided at the Meeting, the question will be treated as a Question on Notice. A response will be provided at the next Council Meeting.)

No Public Questions Without Notice were identified as part of these Minutes

The Mayor, Councillor A M van Zetten, announced that under the provisions of the Land Use Planning and Approvals Act 1993, Council acts as a Planning Authority in regard to items included in Agenda Item 9 - Planning Authority.

9 PLANNING AUTHORITY

9.1 Amendment 51 - 80-82 Invermay Road and 1 and 3 Taylor Street, Invermay

FILE NO: SF6891/DA0671/2018

AUTHOR: Brian White (Town Planner)

GENERAL MANAGER: Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To provide a report, pursuant to section 39(2) and section 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993* to the Tasmanian Planning Commission, regarding a draft amendment to the Launceston Interim Planning Scheme 2015.

PLANNING APPLICATION INFORMATION:

Applicant:	Ireneinc Planning
Property:	1 Taylor Street and 3 Taylor Street, Invermay
Zoning:	Inner Residential and Local Business
Receipt Date:	21/11/2018
Validity Date:	6/12/2018
Further Information Request:	17/12/2018
Further Information Received:	20/11/2019
Council Initiated:	23/1/2020
Representations Received:	One

PREVIOUS COUNCIL CONSIDERATION:

D22/81 - Showroom/warehouse
D58/83 - Service Industry
D29/95 - Relocation of Main Entrance of existing premises (Service Industry)
DA0225/2006 - Extend building (extension to a non-conforming use)
DA0168/2013 - Construction of a building for storage uses
DA0669/2018 - Signs - Install a new building fascia sign (retrospective)
SF6891/DA0671/2018 - partial rezoning of 3 Taylor Street, Invermay, from General Residential to Local Business, and make a decision on development application DA0671/2018 for a two lot subdivision of 3 Taylor Street, and a partial consolidation of 3 Taylor Street (Lot 2A) with 1 Taylor Street (Lot 2). Partial change of use of 3 Taylor Street to bulky goods sales

**9.1 Amendment 51 - 80-82 Invermay Road and 1 and 3 Taylor Street, Invermay
...(Cont'd)**

RECOMMENDATION:

That Council:

1. in accordance with sections 39(2) and section 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993*, notifies the Tasmanian Planning Commission that one representation was received during the public exhibition period for Amendment 51 to the Launceston Interim Planning Scheme 2015 and planning permit DA0671/2018 and forwards that representation to the Tasmanian Planning Commission;
2. in accordance with section 39(2) of the former provisions of the *Land Use Planning and Approvals Act 1993* advises the Tasmanian Planning Commission that the contents of the representation received during advertising does not warrant modifications to draft Amendment 51;
3. in accordance with section 43F(6) of the former provisions of the *Land Use Planning and Approvals Act 1993* advises the Tasmanian Planning Commission that the contents of the representation received during advertising warrants modifications to planning permit DA0671/2018, as follows:
 - (a) Amendment of Condition 7 - Business Hours - to insert '*including forklifts*' after Bulky Goods Use;
 - (b) Insert the following condition:

SITE LANDSCAPING PLAN

Within three months of the date on the planning permit, a landscape plan must be prepared by a suitably qualified person and submitted for approval by Manager City Development. The plan must be drawn to scale and must include the following details:

- (a) *A landscaping buffer that, as far as possible, covers an area at least 2m wide along the northern boundary of Lot 2A and the southern boundary of Lot 1, and along the eastern boundary of Lot 2A and the western boundary of 31 Albion Street. The landscaping buffer should include species that can grow to at least 3m in height that are effective at screening. Details of the buffer must include a schedule of all proposed trees, shrubs and groundcover including common name, botanical name and like size at maturity;*
 - (b) *A 'limited stack area' of at least 4m from the eastern boundary of Lot 2A and the western boundary of 31 Albion Street, and along the northern boundary of Lot 2A and the southern boundary of Lot 1;*
 - (c) *Any stabilisation works required as a result of tree or vegetation removal; and*
 - (d) *Suitable irrigation or a fixed sprinkler system for the watering of the landscaped areas.*
-

**9.1 Amendment 51 - 80-82 Invermay Road and 1 and 3 Taylor Street, Invermay
...(Cont'd)**

Once approved by Manager City Development the plan will be endorsed and will form part of the permit. The landscaping must be:

- (f) Installed in accordance with the endorsed plan; and*
- (g) Completed within three months of the landscape plan being endorsed;*
- (h) Maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.*

(c) Insert the following condition:

Limited Stack Area

The stacking of tiles within the 'limited stack area' must not exceed 2m in height. The limited stack area must be physically marked on site at all times.

(d) Insert the following condition:

Fencing

A 2.1m high solid fence must be constructed along the boundary between the boundary of Lot 2A and Lot 1 (as shown on the endorsed subdivision plan). The fence must be constructed at the owner's expense.

5. provides advice to the Tasmanian Planning Commission, pursuant to sections 39(2) and section 43F(6) of the *Land Use Planning and Approvals Act 1993*, that Amendment 51 be approved as per the certified and exhibited amendment, and the modified permit - as provided as Attachment 4 (ECM Document Set ID 4261603).
-

Mr R Jamieson (Manager City Development) and Mr B White (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 April 2020

MOTION

Moved Councillor D H McKenzie, seconded Councillor R I Soward.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

9.2 13 Henry Street, Ravenswood - Utilities - Construction of a Telecommunications Facility**FILE NO:** DA0019/2020**AUTHOR:** Brian White (Town Planner)**GENERAL MANAGER:** Leanne Hurst (Community and Place Network)

DECISION STATEMENT:

To consider and determine a development application pursuant to the *Land Use Planning and Approvals Act 1993*.

RECOMMENDATION:

In accordance with sections 51 and 57 of the *Land Use Planning and Approvals Act 1993* and the Launceston Interim Planning Scheme 2015, a permit be granted for DA0019/2020 - Utilities - Construction of a Telecommunications Facility at 13 Henry Street, Ravenswood, subject to the following conditions:

1. ENDORSED PLANS & DOCUMENTS

The use and development must be carried out in accordance with the endorsed plans and documents to the satisfaction of the Council unless modified by a condition of the Permit:

- (a) Covering Letter, Prepared by CPS Global, Dated 5/2/2020
- (b) Planning Application Report, Prepared by CPS Global, Dated February 2020
- (c) Applicant's Response to Representations, Prepared by CPS Global, Dated 2/3/2020
- (d) Response to submissions, Prepared by NBD Space, Dated 2/3/2020

2. LEGAL TITLE

All development and use associated with the proposal must be confined to the legal title of the subject land.

3. SCHEDULE OF FINISHES/COLOURS

Prior to the commencement of the works, a schedule of external building finishes and colours showing the Monopole having muted colours must be submitted for approval by Manager City Development. Once approved, the schedule will be endorsed to form part of the planning permit.

4. HOURS OF CONSTRUCTION

Construction works must only be carried out between the hours of:

Monday to Friday - 7.00am and 6.00pm

Saturday - 9.00am to 6.00pm

Sundays and Public Holidays - 10.00am to 6.00pm

9.2 13 Henry Street, Ravenswood - Utilities - Construction of a Telecommunications Facility ...(Cont'd)

5. SITE LANDSCAPING PLAN

Prior to the commencement of works, a landscape plan must be submitted for approval by the Manager City Development. The plan must be prepared by a suitably qualified person, must be drawn to scale, and must include the following details:

- (a) Screen planting along the eastern boundary of the subject site, and the western boundary of 6A Ravenswood Road, Ravenswood (CT 152308/0). The screen planting must be able to grow to a height of at least 3m and should only be implemented adjacent to the dwellings that share a boundary with the subject site.

Once approved by Manager City Development, the plan will be endorsed and will form part of the permit. The landscaping must be:

- (b) Installed in accordance with the endorsed plan; and
- (c) Completed within three months of works being completed; and
- (d) Maintained as part of non-residential development. It must not be removed, destroyed or lopped without the written consent of the Council.

6. DAMAGE TO THE COUNCIL'S INFRASTRUCTURE

The developer is liable for all costs associated with damage to the Council's infrastructure resulting from non-compliance with the conditions of the Planning Permit and any by-law or legislation relevant to the development activity on the site. The developer will also be liable for all reasonable costs associated with the enforcement of compliance with the conditions, by-laws and legislation relevant to the development activity on the site.

7. WORKS WITHIN/OCCUPATION OF THE ROAD RESERVE

All works in (or requiring the occupation of) the road reserve must be carried out in accordance with a detailed Traffic Management Plan prepared by a qualified person in accordance with the requirements of Australian Standard AS1742. A copy of such plan is to be maintained on site and available for inspection upon request by an Authorised Officer.

The explicit permission of Infrastructure and Engineering is required prior to undertaking works where the works:

- (a) require a road or lane closure;
- (b) require occupation of the road reserve for more than one week at a particular location;
- (c) are in nominated high traffic locations; or
- (d) involve opening or breaking trafficable surfaces.

Where the work is associated with the installation, removal or modification of a driveway or a stormwater connection, the approval of a permit for such works shall form the explicit approval.

9.2 13 Henry Street, Ravenswood - Utilities - Construction of a Telecommunications Facility ...(Cont'd)

8. SOIL AND WATER MANAGEMENT PLAN

Prior to the commencement of the development works the applicant must install all necessary silt fences and cut-off drains to prevent the soil, gravel and other debris from escaping the site. Additional works may be required on complex sites. No material or debris is to be transported onto the road reserve (including the nature strip, footpath and road pavement). Any material that is deposited on the road reserve as a result of the development activity is to be removed by the applicant. The silt fencing, cut off drains and other works to minimise erosion are to be maintained on the site until such time as the site has revegetated sufficiently to mitigate erosion and sediment transport.

9. AMENITY - COMMERCIAL/INDUSTRIAL USE

The construction phase and on-going use on this site must not adversely affect the amenity of the neighbouring properties and the general locality by reason of the processes carried on; the transportation of materials, goods or commodities to or from the subject land; the works or materials; the emission of noise, artificial light, vibration, odour, smoke, dust, waste water, waste products, oil or any other source of nuisance.

Notes

A. General

This permit was issued based on the proposal documents submitted for DA0019/2020. You should contact the Council with any other use or developments, as they may require the separate approval of Council. The Council's planning staff can be contacted on 6323 3000.

This permit takes effect after:

- a. The 14 day appeal period expires; or*
- b. Any appeal to the Resource Management and Planning Appeal Tribunal is withdrawn or determined; or*
- c. Any agreement that is required by this permit pursuant to Part V of the Land Use Planning and Approvals Act 1993 is executed; or*
- d. Any other required approvals under this or any other Act are granted.*

The permit lapses after a period of two years if the development or use has not substantially commenced within that period. An extension may be granted subject to the provisions of the Land Use Planning and Approvals Act 1993 as amended, by request to the Council.

B. Restrictive Covenants

The granting of this permit takes no account of any covenants applicable to the land. The permit holder and any other interested party, should make their own enquiries as to whether the proposed development is affected, restricted or prohibited by any such covenant.

9.2 13 Henry Street, Ravenswood - Utilities - Construction of a Telecommunications Facility ...(Cont'd)

If the proposal is non-compliant with any restrictive covenants, those restrictive covenants should be removed from the title prior to construction commencing or the owner will carry the liability of potential legal action in the future.

C. Appeal Provisions

A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal.

A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant.

For more information see the Resource Management and Planning Appeal Tribunal website www.rmpat.tas.gov.au <<http://www.rmpat.tas.gov.au>>

D. Permit Commencement

If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of the Council's Notice to Waive Right of Appeal is attached.

Mr R Jamieson (Manager City Development) and Mr B White (Town Planner) were in attendance to answer questions of Council in respect of this Agenda Item.

A written statement from Ms M Tuangthong on behalf of CPS Global, for the Recommendation, was read to the Meeting.

DECISION: 2 April 2020

MOTION

Moved Councillor R I Soward, seconded Councillor A G Harris.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

10 ANNOUNCEMENTS BY THE MAYOR

Due to the cancellation of functions and community events the Mayor, Councillor A M van Zetten, did not have any announcements relating to these activities.

The Mayor acknowledged that businesses and individuals are going through difficult and uncertain times.

The Mayor noted that the Special Council Meeting regarding the Council's response to the COVID-19 pandemic is extremely important and something Council will discuss in more detail [at the conclusion of the Ordinary Council Meeting].

11 COUNCILLORS' REPORTS

(This item provides an opportunity for Councillors to briefly report on the activities that have been undertaken in their capacity as a representative of the Council. It is not necessary to list social functions that have been attended.)

No Councillor's Reports were identified as part of these Minutes

12 QUESTIONS BY COUNCILLORS**12.1 Questions on Notice**

Local Government (Meeting Procedures) Regulations 2015 - Regulation 30

(A councillor, at least seven days before an ordinary Council Meeting or a Council Committee Meeting, may give written notice to the General Manager of a question in respect of which the councillor seeks an answer at that Meeting. An answer to a Question on Notice will be in writing.)

12.1.1 Councillors' Questions on Notice - Councillor A E Dawkins - Harvest Market Option - 19 March 2020**FILE NO:** SF2375**AUTHOR:** Anthea Rooney (Committee Clerk)**CHIEF EXECUTIVE OFFICER:** Michael Stretton (Chief Executive Officer)

QUESTIONS and RESPONSES:

The following question, asked at the Council Meeting on 19 March 2020 by Councillor A E Dawkins, has been answered by Leanne Hurst (General Manager Community and Place Network).

Questions:

1. In light of the current situation, is there an opportunity to allow a number of food vans from *Harvest Market* to share space with *Flick the Bean*, to ensure they are able to continue to operate, whilst *Harvest Market* moves to an online service?

Response:

The Council's Officers will liaise with individual businesses on a case by case basis and assess the capability of the business and the site to allow for suitable temporary arrangements. As each site and business is different, these requests will be handled upon receipt of a direct request for consideration.

12.2 Questions Without Notice

Local Government (Meeting Procedures) Regulations 2015 - Regulation 29

(Questions Without Notice, and any answers to those questions, are not required to be recorded in the Minutes of the Meeting.)

No Councillor's Questions Without Notice were identified as part of these Minutes

13 COMMITTEE REPORTS

No Committee Reports were identified as part of these Minutes

14 COUNCIL WORKSHOPS

Local Government (Meeting Procedures) Regulations 2015 - Regulation 2(c)

14.1 Council Workshop Report**FILE NO:** SF4401**AUTHOR:** Anthea Rooney (Committee Clerk)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider Council Workshops conducted since the last Council Meeting.

RECOMMENDATION:

That, pursuant to Regulation 2(c) of the *Local Government (Meeting Procedures) Regulations 2015*, Council notes the Council Workshop conducted since the last Council Meeting, for the purposes described:

Workshop conducted on 26 March 2020:

Community Care and Recovery Package

Councillors discussed the proposed City of Launceston's Community Care and Recovery Package.

Mrs L Foster (General Manager Organisational Services Network) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 April 2020**MOTION**

Moved Councillor D C Gibson, seconded Councillor J Finlay.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

15 NOTICES OF MOTION

Local Government (Meeting Procedures) Regulations 2015 - Regulation 16(5)

No Notices of Motion were identified as part of these Minutes

16 COMMUNITY AND PLACE NETWORK ITEMS

No Items were identified as part of these Minutes

17 CREATIVE ARTS AND CULTURAL SERVICES NETWORK ITEMS

No Items were identified as part of these Minutes

18 INFRASTRUCTURE AND ASSETS NETWORK ITEMS

No Items were identified as part of these Minutes

19 ORGANISATIONAL SERVICES NETWORK ITEMS**19.1 Commencement Time of Special Council Meeting - 2 April 2020****FILE NO:** SF2346**AUTHOR:** Leanne Purchase (Manager Governance)**GENERAL MANAGER:** Louise Foster (Organisational Services Network)

DECISION STATEMENT:

To consider the start time of the Special Council Meeting to be held on 2 April 2020.

This decision requires an absolute majority of the Council.

RECOMMENDATION:

That, pursuant to regulation 6(1) of the *Local Government (Meeting Procedures) Regulations 2015*, Council determines that the Special Council Meeting to be held on 2 April 2020 will commence immediately following the conclusion of today's Ordinary Council Meeting.

Mrs L Purchase (Manager Governance) was in attendance to answer questions of Council in respect of this Agenda Item.

DECISION: 2 April 2020**MOTION**

Moved Councillor R I Soward, seconded Councillor T G Walker.

That the Motion, as per the Recommendation to Council, be adopted.

CARRIED BY AN ABSOLUTE MAJORITY 12:0

FOR VOTE: Mayor Councillor A M van Zetten, Deputy Mayor Councillor D C Gibson, Councillor J Finlay, Councillor D H McKenzie, Councillor R I Soward, Councillor J G Cox, Councillor K P Stojansek, Councillor A E Dawkins, Councillor N D Daking, Councillor P S Spencer, Councillor A G Harris and Councillor T G Walker

20 CHIEF EXECUTIVE OFFICER NETWORK ITEMS

No Items were identified as part of these Minutes

21 URGENT BUSINESS

Regulation 8(6) of the Local Government (Meeting Procedures) Regulations 2015, states that a council, by absolute majority at an ordinary council meeting, may decide to deal with a matter that is not on the Minutes.

No Urgent Items were identified as part of these Minutes

22 CLOSED COUNCIL

No Closed Items were identified as part of these Minutes

23 MEETING CLOSURE

The Mayor, Councillor A M van Zetten, closed the Meeting at 1.36pm.
